

# MEMORANDUM

Agenda Item No. 7(M)(2)(B)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

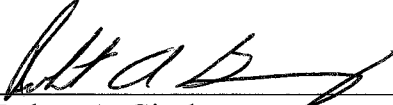
**DATE:** March 1, 2005

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution retroactively  
authorizing in-kind services for  
the Everglades K-8 FCAT Pep  
Rally

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The accompanying resolution was prepared and placed on the agenda at the request of Sen. Javier D. Souto.

  
Robert A. Ginsburg  
County Attorney

RAG/jls




# MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

DATE: March 1, 2005

FROM:   
Robert A. Ginsburg  
County Attorney

SUBJECT: Agenda Item No. 7(M)(2)(B)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☒ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 7(M)(2)(B)  
3-1-05

RESOLUTION NO. \_\_\_\_\_

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND  
PARK AND RECREATION DEPARTMENT SERVICES TO  
EVERGLADES K-8 FOR THE FEBRUARY 17, 2005 FCAT PEP  
RALLY IN AN AMOUNT NOT TO EXCEED \$3,632 TO BE  
FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

**WHEREAS**, Everglades K-8 has requested that Miami-Dade County provide use of the  
Park and Recreation Department's showmobile and bleachers for the February 17, 2005 FCAT  
Pep Rally in an amount not to exceed \$3,632 (see attached Fee Waiver/In-Kind Service  
Application); and

**WHEREAS**, the FCAT Pep Rally is a district event and the in-kind services will be  
funded from the District 10 In-kind Reserve Fund,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY  
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board retroactively  
approves use of the Park and Recreation Department's showmobile and bleachers for the  
February 17, 2005 Everglades K-8 FCAT Pep Rally in an amount not to exceed \$3,632 to be  
funded from the District 10 In-kind Reserve Fund.

The foregoing resolution was sponsored by Senator Javier D. Souto and offered by  
Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by  
Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman  
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Dorrin D. Rolle  
Katy Sorenson  
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler  
Carlos A. Gimenez  
Barbara J. Jordan  
Natacha Seijas  
Rebeca Sosa


The Chairperson thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> day of March, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Mariela Martinez-Cid

**MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION**

Please complete the following form in its entirety and submit completed form along with requested materials, if applicable, to:

Special Events Staff  
Communications Department  
111 N.W. 1<sup>st</sup> Street, Suite 2510  
Miami, FL 33128

Phone: (305) 375-2836  
Fax: (305) 375-3968

Requests will not be considered without completion of this application.

Type of Event/Application (select one of the following):

- ☒ **District Event** - Request for fee waiver/in-kind services will require Commission sponsor (Complete questions 1-7, sign, date and submit prior to event)
- ☐ **Major Event** - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date)
- ☐ **Special Event** - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipally (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date)

1. Full legal name of the requesting organization: Everglades K-8 Center

2. Corporate Status: Select one of the choices below (For profit entities are not eligible):

- ☐ Not-For-Profit or Tax Exempt (attach proof)
- ☒ Local Government or Public Entity
- ☐ Other (specify): \_\_\_\_\_

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):  
Robert Jimenez - 8375 SW 16 Street, Miami, Florida 33155 - Fax: 305-261-8179  
w.k: 305-264-4154 x 173

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Three to Four sets of bleachers  
and stage.

5. Name, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):  
FCAT Pep Rally: To promote FCAT State Exam and motivate students to  
prepare for testing.

2/17/05 9 AM - 12:30 pm

6. Please select ALL that apply to event:

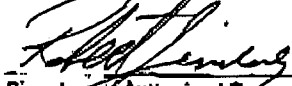
- ☐ **Economic Development:** Event supports vitality or growth of the local economy
- ☒ **Youth/Education:** Event benefits youth of any age and/or offers educational benefits
- ☐ **Health and Social Services:** Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- ☐ **Arts and Culture:** Event supports music, theatre, literature, art or culture
- ☐ **Environmental:** Event benefits environmental concerns or promotes conservation
- ☐ **Sports and Athletics:** Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)): Everglades K-8 Center  
8375 SW 16 Street, Miami, Florida 33155 - District 10.

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8. Description of regional or local impact: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
11. Expected number of participants and estimated attendance (per day, if applicable): \_\_\_\_\_  
\_\_\_\_\_
12. Itemized budget, including total event budget, total host budget and total commitment of resources (attach additional pages as needed): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I hereby certify that all the statements made in this application are true and correct.



Signature of Authorized Representative

4/27/05

Date

# Memorandum



**Date:** March 1, 2005

**To:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**From:**

George M. Burgess  
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of George M. Burgess.

**Subject:** District Specific In-Kind Request Recommendation

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## Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends the item move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

## Background

A waiver for in-kind services is being requested by Everglades K-8 Center for their Annual FCAT Pep Rally scheduled for February 17, 2005.

In-kind services have been requested in the amount of \$3,632 from the Park and Recreation Department for the use of stage and four sets of bleachers. This event will be funded from District 10's district specific in-kind reserve.

In FY 2004-05, the Everglades K-8 Center has not been allocated any County funding.

Inkind02005

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